

RESOLUTION NO. 2018-04

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
WARRICK COUNTY, INDIANA APPOINTING MEMBERS
TO THE WARRICK COUNTY TOURISM COMMISSION**

WHEREAS, the Warrick County Council has levied a Uniform County Innkeeper's Tax in Warrick County (hereinafter, the "County") pursuant to Ind. Code 6-9-18-3, effective January 1, 2018; and

WHEREAS, the Board of Commissioners of Warrick County enacted Ordinance 2017-03, establishing the Warrick County Tourism Commission pursuant to Ind. Code 6-9-18-5; and

WHEREAS, the Board of Commissioners of Warrick County desires to appoint the initial members to the Warrick County Tourism Commission to promote the development and growth of the convention, visitor, recreation, and tourism industry in the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Warrick County, Indiana as follows:

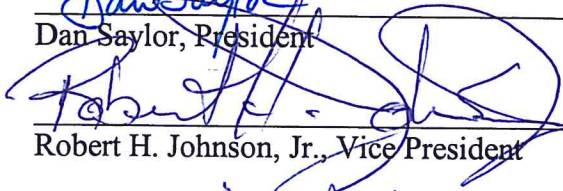
The following individuals shall be appointed as members to the Warrick County Tourism Commission for the initial term of office as provided:

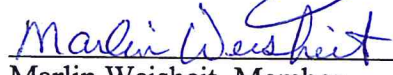
Name	Appointing Authority	Initial Term
Ralph Turpen	Warrick County Council	1 year
Steve Smith	Warrick County Council	2 years
Dale Austin	Warrick County Council	1 year
Gary Neal	City of Boonville	2 years
Carol Schaefer	Town of Newburgh	2 years
Joe Schitter	Board of Commissioners of Warrick County	2 years
Cris Fulford	Board of Commissioners of Warrick County	2 years
Beau Dial	Board of Commissioners of Warrick County	1 year
Shari Sherman	Board of Commissioners of Warrick County	1 year

Passed and adopted by the Warrick County Board of Commissioners this 15th of January, 2018.

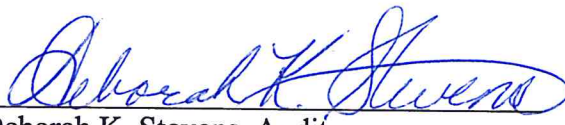
WARRICK COUNTY
BOARD OF COMMISSIONERS


Dan Saylor, President

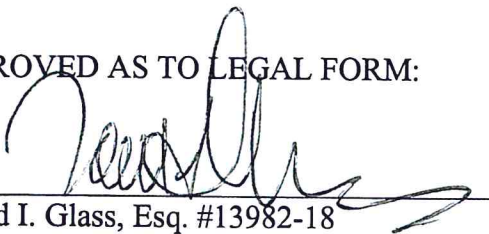

Robert H. Johnson, Jr., Vice President


Marlin Weisheit, Member

ATTEST:


Deborah K. Stevens, Auditor
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:


Todd I. Glass, Esq. #13982-18
FINE & HATFIELD, A Professional Corporation
520 N.W. Second Street, P.O. Box 779
Evansville, Indiana 47705-0779
Telephone: (812) 425-3592
Warrick County Attorney